## MEETING OF THE JUNEAU COUNTY BOARD OF SUPERVISORS July 19, 2022

9:30 a.m. County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Cottingham.

**Roll Call:** 17 present – McGinley, Pech, Strompolis, Dannenberg, Kilmer, Manson, Zindorf, Kennedy, Keichinger, Parrett, Jasinski, Ard, Willard, Feldman, Cottingham, Ryczek, Stieve. 4 members absent – Zipperer, Granger, Thomas, Fischer

McGinley led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Willard and seconded by Keichinger to approve the minutes of the June 21, 2022 County Board of Supervisors meeting.

All in favor. Motion carried.

Reappoint Steven Thomas to Workforce Development Board.

Motion by Keichinger and seconded by Parrett to appoint.

All in favor. Motion Carried.

Resolution 22-39 \* Authorizing the renaming of the Juneau County Justice Center to be the John P. Roemer Juneau County Justice Center

Motion by Jasinski and seconded by Willard to adopt.

Discussion: Honorable Judge Curran

Motion by Pech and seconded by Kilmer to amend resolution to include Judge Roemer's full name of John Pier Roemer.

All in Favor. Motion Carried.

Roll Call: 17 Ayes, 0 Nays, 4 Absent. Motion Carried.

Audit Report Johnson Block 2021 -

Discussion: Jasinski, Cottingham, Parrett, Dannenberg, Stieve, Kennedy Keichinger.

Motion by Willard and seconded by Kennedy to accept.

All in favor. Motion Carried.

Resolution 22-38 \* Commend Deborah Flint for Thirty-Seven years to Juneau County.

Motion by Stieve and seconded by Willard to adopt.

All in favor. Motion Carried.

Resolution 22-40 \* Authorizing the Expenditure of Health Resources and Services Administration (HRSA) Funds on behalf of the Department of Human Services.

Motion by Kilmer and seconded by Zindorf to adopt.

Discussion: Ard, Buchholz, Kennedy, Jasinski

Roll Call: 14 Ayes, 3 Nays (Stieve, Ard, Willard), 4 Absent. Motion Carried.

Resolution 22-41 \* Designating the Juneau County Sheriff's Office Dispatch Center as the Primary Safety Answering Point (PSAP) in the County

Discussion: Keichinger, Cottingham, Parrett, Jasinski, Zindorf, Stieve, Hunkins

Roll Call: 17 Ayes. 0 Nays. 4 absent. Motion Carried.

Resolution 22-42 \* Authorizing the creation of the Safety and Security Committee of the Juneau County Board of Supervisors Motion by Zindorf and seconded by Ard to adopt.

Discussion: Dannenberg, Kennedy, Keichinger, Parrett, Cottingham.

Voice vote: 16 Ayes, 1 Nay, (Stieve), 4 Absent. Motion Carried.

Resolution 22-43 \* Authorizing the creation of the Ad Hoc Committee on the County Website.

Motion made by Zindorf and seconded by Keichinger to adopt.

Discussion: Stieve, Hunkins, Cottingham, Dederich, Kennedy, Steinke

All in Favor, Motion Carried.

Resolution 22-44 \* Tax Settlement with School Districts, Vocational School Districts, and Municipalities Motion by Jasinski and seconded by Manson to adopt.

Discussion: Stieve, Cottingham, Parrett

Roll Call: 17 Ayes, 0 Nays, 4 Absent. Motion Carried.

Motions to Fill:

Drug Court Coordinator, DHS Motion by McGinley and seconded by Ryczek to fill. Roll Call: 17 Ayes, 0 Nays, 4 Absent. Motion Carried.

Crisis/APS Worker, DHS

Motion by Jasinski and seconded by Ard to fill.

Roll Call: 16 Ayes, 1 Nay, (Stieve), 4 Absent. Motion Carried.

Treasurer Assistant, Treasurer Motion by Keichinger and seconded by Ard to fill. Roll Call: 17 ayes, 0 nays, 4 absent. Motion Carried.

Food Transporter, ADRC

Motion by Jasinski and seconded by Ard to fill.

Roll Call: 16 ayes, 1 nay, (Stieve), 4 absent. Motion Carried.

Motion by Jasinksi and seconded by Willard to do a Roll Call Vote on all motion to fill at once.

All in favor. Motion Carried.

Discussion: Stieve, Cottingham, Treptow, Lasker

Motion by Jasinski and seconded by Keichinger to amend motion to do a roll call vote on each motion to fill separately.

All in favor. Motion Carried. (Each individual Roll Call is shown by the motion above.)

Reports:

UW Extension – Pat Wagner

Discussion: Jasinski, Parrett, Dannenberg, Martell, DeSmith Motion by Willard and seconded by Parrett to accept report.

All in favor. Motion Carried.

Motion to adjourn by Jasinski and seconded by Willard. Chairman Cottingham adjourned the County Board meeting to Tuesday, August 16, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on August 8, 2022 at 10:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on July 19, 2022.

Terri Treptow County Clerk